

AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU



NORTH WALES FIRE AND RESCUE AUTHORITY

A meeting of the EXECUTIVE PANEL will be held MONDAY 6TH FEBRUARY 2012 at Fire and Rescue Headquarters, St Asaph Business Park at 2.00pm.

Yours faithfully

Colin Everett
Clerk

AGENDA

- 1. Apologies**
- 2. Declaration of Interests**
- 3. Notice of Urgent Matters**
Notice of items which, in the opinion of the Chairman, should be considered at the meeting as a matter of urgency pursuant to Section 100B (4) of the Local Government Act, 1972.
- 4. Minutes of the meeting held on 21st November 2011**
- 5. Matters arising**
- 6. Fire and Rescue Authorities in Wales: Strategic Outline Case and Discussion Document Update**
- 7. Aerial Ladder Platforms**
- 8. Revenue budget 2012/13 and progress towards achieving the required savings**
- 9. Discretionary Compensation for the Early Termination of Employment**
- 10. Performance Monitoring**
- 11. Fire and Rescue National Framework for 2012 onwards**
- 12. Annual Improvement Report**

13. Urgent Matters

To consider any items which the Chairman has decided are urgent (pursuant to Section 100B (4) of the Local Government Act, 1972) and of which substance has been declared under item 3 above.

PART II

It is recommended pursuant to Section 100A (4) of the Local Government Act, 1972 that the Press and Public be excluded from the meeting during consideration of the following item(s) of business because it is likely that there would be disclosed to them exempt information as defined in Paragraph(s) 12 to 18 of Part 4 of Schedule 12A of the Local Government Act 1972.

14. Proposed Purchase of the Fire and Rescue Service Headquarters Building